

## AGENDA

Monday, July 16, 2018

SEATTLE HOUSING AUTHORITY (SHA)

REGULAR BOARD MEETING

190 Queen Anne Avenue North

Jesse Epstein Conference Room

5:00 p.m.

Commissioner Roll Call

Public Comment

Consent Agenda

1. Approval by Board

- Approval of Minutes:

-- Regular Board Meeting June 18, 2018

- Expenditure Certification Reports (Authorization to Pay Outstanding Obligations of Salaries and Claims for the Period of June 1 to June 30, 2018).

Regular Agenda

New Business

2. Resolution 5153 - High Point North Tax Credit Exit Jared Cummer

Presentations

3. Voucher Utilization Update (2<sup>nd</sup> Qtr. 2018) Cynthia Setel

4. Preferred VPS Alternative: Public Comment Update Cynthia Setel

Reports

5. SHA Executive Director Report & Departmental Reports Andrew Lofton

6. Calendar of Events

Executive Session –Quarterly Litigation Report

Adjournment

*Sign language and communication material in alternate formats and languages  
can be arranged given sufficient notice (206-615-3501). TDD Number, 1-800-833-6384.*